

The Kentucky Board of Interpreters for the Deaf and Hard of Hearing  
**Special Board Meeting**  
April 19, 2017

A special meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on April 19, 2017 at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky.

**Members Present**

Derek C. Drury, Board Chair  
October 1, 2018 – Certified Practicing Interpreter  
Amber Fox-Young, Board Secretary  
October 1, 2016 – Sign Language Interpreter  
Nina Coyer, Vice Chair  
October 1, 2017 – Certified Deaf Interpreter  
Kathy Spiro  
October 1, 2018 – Certified Practicing Interpreter  
Dorothy Kerr  
October 1, 2017 – Certified Practicing Interpreter  
Rachel Morgan  
October 1, 2019 – Certified Practicing Interpreter  
Kevin P. Hamilton  
October 1, 2017 – Consumer Representative

**Department of Professional Licensing**

Kayla Mann, Board Administrator

**Board Counsel**

Marcus Jones, Board Attorney

**Interpreters**

Marva Johnson  
Tammy Cantrell

**Guests**

Rachel Rodgers  
Virginia Moore  
Linda Bozeman

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**Call to Order**

Mr. Drury, Board Chair, called the meeting to order at 9:41 a.m.

**New Business**

Linda Bozeman discussed the history of the EIPA certification and the different tracks that they requested be added into the board's law in 2012. No further action required.

The Board discussed practice settings for EIPA certified licensed interpreters. Mr. Drury motioned to approve a drafting committee: Nina Coyer, Linda Bozeman, and Virginia Moore (Nina will chair committee) to change verbiage on definition of EIPA. Committee will send draft to board legal counsel for use. Motioned seconded by Ms. Kerr, carried.

Legal counsel discussed the regulation comments from the public hearing on March 21, 2017. After discussion of the comments received, legal counsel will amend the regulations and send to the board chair for review. No further action required

The board reviewed a recommendation made by KCDHH in regards to 201 KAR 39:030. Ms. Coyer made a motion to reject the recommendation KCDHH made in regards to 201 KAR 39:030. It will be explained in the Statement of Consideration. Motion seconded by Ms. Spiro, Ms. Morgan abstained, carries.

Ms. Morgan made a motion to approve payment for CART services for public hearing bill. Motion seconded by Ms. Spiro, carries.

The board discussed the programmers to add an option onto the online renewal for licensees with the EIPA certification under the 4.0 requirement. No further action required.

The board discussed adding a notice on the board's website of the regulation changes that LRC approves. Marcus will email the Board Administrator and Board Chair once LRC has approved the regulations. Derek will then draft up a notice to be added to the board's website to the Board Administrator for approval from the Commissioner. No further action required.

The board asked that the Statement of Consideration be added to the FAQ on the board's website once received from legal counsel. No further action required.

**Approval of Travel**

Ms. Fox-Young motioned to approve travel for eligible board members. Motion, seconded by Ms. Morgan, carried.

**Next Board Meeting Date**

June 27, 2017 @ 8:00 a.m. for the committee meetings. The board meeting will begin at 9:00 a.m..

**Adjournment**

Motion made to adjourn by Ms. Coyer. Motion, seconded by Ms. Morgan, carried. Meeting adjourned at 1:02 p.m.

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**Derek Drury, Board Chair**  
**Minutes Prepared by Amy Winkle, Board Administrator**